

Burlington Public Library

166 East Jefferson Street, Burlington, Wisconsin 53105

Phone: 262-342-1130 Fax: 262-342-1198

www.burlingtonlibrary.org



BOARD OF TRUSTEES MEETING **Tuesday, March 26, 2019 – 6:45 PM** Library Meeting Room – Main Floor

Board Members:

Bridget Savaglia, Board President

Peter Smet, Board VP, BASD Representative

Megan Barker, Board Secretary

Tom Preusker, Aldermanic Representative

Kaitlyn Frohmader, non-voting Student Rep.

Carol Chaffee

Sarah Guard

Susan Musgrave

Walter “Chip” Bahr

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD
3. TRUSTEE TRAINING: Resources for Libraries & Lifelong Learning - <https://dpi.wi.gov/rl3>
4. DISPOSITION OF PREVIOUS MINUTES
5. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
6. COMMITTEE REPORTS
7. FEDERATED LIBRARY REPORT
 - a. COLAND Listening Session on PLSR: 3/28/2019 @ Ives Grove Complex
 - b. Adoption of SHARE Consortium Pest Procedure
8. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Updates to Wi-Fi Access
 - c. Update on Facilities: Chimney Work and Heat Exchanger Replacement
 - d. National Library Week
9. UNFINISHED BUSINESS
 - a. Foundation By-Laws Discussion with Attorney Bjelajic
 - b. Celebrate Libraries Podcast/Video
10. NEW BUSINESS
 - a. Review of Strategic Planning Proposals & Determination of Next Steps
11. ADJOURNMENT

Next Meeting: Tuesday, April 30 at 6:30 pm

If you are a person with disabilities and have accessibility needs or need information interpreted for you, please call the Library Director at 262-342-1130 at least 24 hours prior to the meeting.